CORP Local Board Members

Captain Michael Wilkins – Chairperson Mr. Larry Pickard – Citizen

Ms. Candice Copple – Citizen

Lt. Brent Williams – Member

Lt. John Noble – Member

Ms. Andrea Cummings – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-893) October 6, 2020 12:00 p.m.

Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street 4th Floor – Conference Room 422 Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 198 783 215#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the September 1, 2020 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-9. The Board will act on these items in open session.

3. Approval for Normal Retirement:

a. Effective 9/25/2020 for Scott W. Hackwell, who elected to retire in the monthly amount of \$2,663.42.

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- b. Effective 9/25/2020 for David W. Wright, who elected to retire in the monthly amount of \$2,729.74.
- c. Effective 10/2/2020 for Leopoldo Castro, who elected to retire in the monthly amount of \$2,466.24.
- d. Effective 10/2/2020 for Randy L. Larson, who elected to retire in the monthly amount of \$3,778.77.
- e. Effective 10/9/2020 for Elizabeth Quintero Rye, who elected to retire in the monthly amount of \$2,150.62.

Discussion and action

4. Approval for Reverse Deferred Retirement Option Plan Application

Effective 9/16/2020, for Leslie Ellen Maxam, who elected to reverse DROP to 9/16/2019 and retire in the monthly amount of \$3,884.09.

Discussion and action

5. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Mr. Charles Toye in the amount of \$2,098.42. Mr. Toye is the surviving spouse of retired Detention Officer Patricia Toye who passed away on September 6, 2020.

Discussion and action

6. Notification of Death:

Notification of the passing of Retiree Herbert Blinn, Mr. Blinn passed away on September 20, 2020. His spouse predeceased him in 2007. There are no funds left to pay a beneficiary.

No action required

7. Approval to rehire retired CORP member in a non-designated CORP position

John Beddome returned to work for the Maricopa County as a Judicial Branch Security Officer on 8/31/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Judicial Branch Security Officer. The Local Board must approve if his retirement pension benefit should continue.

Discussion and action

8. Applications for Membership:

- a. Effective September 8, 2020:
 - i. Nathan James Hernandez

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- ii. Andrew M. Smart pre-existing conditions noted
- b. Effective September 14, 2020:
 - i. Yosef Benemer Acosta Zuniga pre-existing conditions noted
 - ii. Lucero Canchola
- c. Effective September 28, 2020
 - i. O'Shay Alexander Berry
 - ii. John Laulu
 - iii. Montana Renee Negrete

Discussion and action

9. Informational Items:

- a. Refund applications
 - i. Rahamak Boxill
 - ii. Chris R. Davis II
 - iii. Moses Diaz
 - iv. Jay A. Freeman
 - v. Rachel Harris
 - vi. Jorge Melero
 - vii. Sheri Murdock
 - viii. Jennifer Sauter
 - ix. Lisa Marie Weth
- b. Years of Service Purchase/Transfer/Redemption
 - i. Carlos Colindres 2.072
 - ii. Lisa Gardner 1.500

No action required

- 10. Staff Updates
- 11. Call to the Public: (Please limit comments to 2 to 3 minutes)
- 12. <u>Future Meeting Dates and Times:</u>

Next scheduled meeting date and time is November 3, 2020 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.